

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on June 5, 2017 at 9:00 A.M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge Pro-Tem Kelton called the meeting to order. Members of the Court present were:

E. RAY WEST III	COUNTY JUDGE
GARY WORLEY	COMMISSIONER, PRECINCT NO. 1
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
WAYNE SHAW	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
VALERIE WILLIAMS	2ND ASSISTANT COUNTY AUDITOR
T'ANNA MCCLURE	ADMINISTRATIVE ASSISTANT

- A. Opening prayer. Rick Phelps led the Court in the invocation.**
- B. Reading and approval of minutes. Commissioner Worley moved that the minutes of the May 22, 2017 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.**
- C. Recognition of visitors.**
- D. Matter of new business to be presented to the Court for its consideration and action as appropriate. Items may not be taken in the order that they are listed.**

Item #1: Joel Kelton, Pct 2-Consideration and possible action regarding burn ban. After discussion, no action was taken. The burn ban remains lifted.

Item #2: Ray West, County Judge-Consideration and possible action regarding fireworks regulations for Fourth of July period. After discussion, no action was taken.

Item #3: Sheriff's Office-Employee changes. Commissioner Worley moved that the Court authorize the following personnel changes at the Sheriff's Department:

Taylor Fletcher/Patrol Corporal/promoted w/salary change effective 06-01-2017

Nathan Land/Patrol Corporal/discontinued effective 01-13-2017 ([Exhibit #1](#))

Kathleen Heinrich/Jailer/employed effective 05-24-2017

Shaun Fox/Jailer/discontinued effective 03-17-2017 ([Exhibit #2](#))

Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

Item #4: Wayne Shaw, Pct 3-Employee changes. Commissioner Shaw moved that he be authorized to hire Doug Jester, from a part-time road hand to a full-time road hand, effective June 1, 2017, for Precinct #3. Commissioner Traweck seconded the motion and the Court voted 4-0 to approve. ([Exhibit #3](#))

Item #5: Wayne Shaw, Pct 3-Consideration and possible approval to declare vehicle as surplus. Commissioner Shaw moved that the Court declare, as surplus, a 2010 Ford pickup, from Precinct #3. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #6: Wayne Shaw, Pct 3-Consideration and possible approval to list and sell vehicle on GovDeals.com. Commissioner Shaw moved that he be authorized to list, for sale, a 2010 Ford pickup, from Precinct #3, on GovDeals.com. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

Item #7: Billy Murphey, Veteran Service Officer-Presentation of Volunteer Appreciation. No action.

Item #8: Billy Murphey, Veteran Service Officer-Consideration and possible approval of employee changes. Billy Murphey, Brown County Veteran Service Officer, presented the Court with a Letter of Resignation and Retirement, effective June 30, 2017. The Court thanked him for his service to Brown County. [\(Exhibit #4\)](#)

Item #9: Ann Krpoun, County Treasurer-Consideration and possible approval of new employee. Commissioner Kelton moved that Ann Krpoun, Brown County Treasurer, be authorized to hire Brianna Davis as a full-time clerk, effective May 24, 2017. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve. [\(Exhibit #5\)](#)

E. Reports. The June 5, 2017 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing.

[\(Exhibit #6\)](#)

The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. [\(Exhibit #7\)](#)

The Pre-Trial Services Report was presented by Indigent Defense/Pretrial Services Director Nita Richardson, for filing.

[\(Exhibit #8\)](#)

F. Consideration and approval of bills. Commissioner Worley moved that the claims, as presented by 2nd Assistant County Auditor Valerie Williams, be paid. Commissioner Shaw seconded the motion and the Court voted 4-0 approve. [\(Exhibit #9\)](#)

G. Adjourn. Commissioner Shaw moved that the Court adjourn until June 12, 2017 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

